# Agenda Special Arts Commission Meeting

## Monday, December 11, 2006 **Milpitas Community Center Auditorium** 457 E. Calaveras Blvd. **7:00 p.m.**

"The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas."

- I. Call to Order
- II. Phantom Art Gallery Opening Beverly Nash
- III. Roll Call
- IV. Seating of Alternates
- V. Approval of Agenda: December 11, 2006

## VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

## VII. Announcements/Correspondence

## VIII. New Business

1. Cultural Arts Support Program San Khau Viet CALI Proposal - Staff

Background: At the June 26, 2006, Arts Commission meeting, the Arts Commission approved the San Khau Viet CALI's Cultural Arts Support Program (CASP) Grant Proposal in the amount of \$1,380.00, for performance space rental and other expenses for two performances of their original play. On November 7, 2006, San Khau Viet CALI informed staff that they would only be holding one performance at the Milpitas Community Center Auditorium, not the Calaveras Repertory Theater, as indicated in their grant proposal. Changes to this grant proposal require that San Khau Viet CALI return to the Arts Commission to review their grant proposal and budget for new funding recommendation, to be sent to City Council for final approval. Included in the

Commissioners packet is the San Khau Viet CALI CASP Grant Proposal for the 2006-07 Funding Cycle, for review.

**Recommendation:** Review San Khau Viet CALI CASP Grant Proposal and make recommendation for funding to reflect their grant proposal changes.

## IX. Adjournment

## KNOW YOUR RIGHTS UNDER THE **OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035. E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030 Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website <a href="www.ci.milpitas.ca.gov">www.ci.milpitas.ca.gov</a> Select Open Government Ordinance under News Features